Please join us for

COCKTAILS & OYSTERS

S[illegible]

5:30–7:30 pm

[illegible]

Berkeley, California, 94710

[illegible]

RSVP j[illegible]

Jen & Jim

Deepak,

Stop by for a drink.

By the way Jennifer is living with me.

Jim

a memo from the desk of

Deepak Moorjani

Criminal Investigations Service Center
Attn: Mail Fraud
433 Harrison Street, Room 3255
Chicago, IL 60699-3255

to: **United States Postal Inspection Service**

cc: Alice Waters

cc: Brian T. Moynihan, Bank of America Corporation

cc: Frank Darling, City of Berkeley

cc: Hector Salazar, H&X Builders

cc: Laura Jean Waters

cc: Nathan Dahl, Berkeley Rent Board

cc: William Whiting

subject: Mail Fraud

date: Tuesday, January 31, 2023

James Maser has represented that James Maser and Maiz Holding Co are committing criminal fraud (address fraud), and James Maser and Maiz Holding Co. are using the mail service in the commission of criminal fraud (address fraud).

Without my permission, James Maser and Maiz Holding Co are using my home address in this continued and ongoing criminal fraud.

James Maser has represented that James Maser and Maiz Holding Co are using my home address as proof of residence for one or more employees. James Maser and Maiz Holding Co are providing falsified address information to PG&E etc. in order to enable one or more of its employees to gain benefits (e.g. enrollment in Berkeley Unified School District).

James Maser's PG&E statements provide documentation. The service for 1330 Sixth Street, Berkeley, CA 94710 is billed to James Maser, and the PG&E utility bill (Account #1855942244-1) includes the gas and electric service for the only residents in Apartment A and Apartment B (Jennifer Sherman, James Maser and Deepak Moorjani).

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Jennifer Sherman, James Maser and Deepak Moorjani are the only residents of 1330 6th Street, Berkeley, CA 94710. However, I have received numerous PG&E bills for one or more Maiz Holding Co employees (e.g. Jessica) in my USPS mailbox at 1330 6th Street, Berkeley, CA 94710.

On information and belief, James Maser and Maiz Holding Co have induced one or more employees (e.g. Jessica) to participate in this continued and ongoing criminal fraud with free access to company cars (e.g. CA license #8ZJE996).

On information and belief, James Maser and Maiz Holding Co are intentionally misrepresenting the addresses of Maiz Holding Co employees to the Department of Motor Vehicles and to other institutions.

James Maser confiscated my key to my USPS mailbox subsequent to my August 14, 2022 notification to Officer Dustin Morilles of the Berkeley Police Department.

I believe this criminal activity should be investigated for the following reasons:

1. James Maser is a public figure. (James Maser, ex-Cafe Fanny: "I am a public figure.")

2. James Maser's representations demonstrate fraudulent intent (this criminal activity is knowing and willful).

3. James Maser's motivation is exclusively greed. (James Maser, ex-Cafe Fanny: "I have more money than I'll ever need.")

4. James Maser understands that address fraud is a theft of public resources, since Collette Rae Maser was previously employed in the Berkeley Unified School District.

5. On information and belief, James Maser has gained more than $100,000 in personal benefits from this criminal activity.

6. On information and belief, Jennifer Sherman is knowingly and willingly participating in this criminal activity.

Reference: Berkeley Police, Case Number 2022-00059494

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